



# MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 14/02/2022

To, Department of Corporate Service, BSE Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: Script Code 531453	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: MOHITIND
---	--

**SUB: LIST OF KEY MANAGERIAL PERSONNEL (KMP'S) TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND TO MAKE DISCLOSURES TO THE STOCK EXCHANGES.**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name of Key Managerial Personnel (KMP)	Designation	Contact Details
1	Mr. Narayan Sitaram Saboo	Managing Director	<b>Mohit Industries Limited</b> <b>Registered office Address:</b> 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat- 395002, Gujarat. <b>Email id:</b> <a href="mailto:cs_mittal@mohitindustries.com">cs_mittal@mohitindustries.com</a> <b>Telephone No.:</b> +91-261-2463261, 2463262, 2463263
2	Mr. Manish Narayan Saboo	Director & CFO	
3	Mr. Naresh Sitaram Saboo	Director	
4	Ms. Mittal Narendrabhai Shah	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website [www.mohitindustries.com](http://www.mohitindustries.com).

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

FOR AND ON BEHALF OF  
MOHIT INDUSTRIES LIMITED

Naresh Sitaram Saboo  
Director  
DIN: 00223350



CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : [contact@mohitindustries.com](mailto:contact@mohitindustries.com) Visit us : [www.mohitindustries.com](http://www.mohitindustries.com)